

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, November 6, 2017

Convened: 11:08 A.M. **Adjourned:** 12:39 P.M.

Committee Members Present:

Council Member Casey Thomas, II, Chair
Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Mayor Pro Tem Dwaine R. Caraway
Council Member Omar Narvaez
Council Member Mark Clayton
Council Member B. Adam McGough

Committee Members Absent:

Other Council Members Present:

Council Member Phillip T. Kingston

Staff Present:

Marichelle Samples
Barbara Martinez
Theresa O'Donnell
Charletra Sharp

Lori Davidson
Gloria Sandoval
Tracy Holmes
Candy Coblyn

AGENDA:

Call to Order

1. Approval of Minutes from the October 16, 2017 Human and Social Needs Committee Meeting

Presenter(s): Council Member Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the October 16, 2017 minutes.

Motion made by: DMPT Medrano, Vice Chair

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Clayton

Item passed on a divided vote:

Item failed on a divided vote:

2. Opportunity Dallas Overview

Presenter(s): Mike Koprowski, Opportunity Dallas, Executive Director

Information Only:

Action Taken/Committee Recommendation(s):

MPT Caraway is pushing for the completion of the Market Value Analysis. He recommends working with Mike Koprowski to collaborate. CM Clayton would like focus on a couple of core things and linking Dallas Independent School District's role into our impoverished areas. CM Narvaez recommends focus around schools, transportation and a housing policy that delivers equity, so all areas are afforded the ability to have the same chance of the American dream. CM Kingston proposes the need for DISD to have a housing policy. He recommends taking a closer look at segregation inside the DISD attendance zones, not focusing too much on physical mobility and solutions on how to fix neighborhoods that are in bad shape.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Proposed Evaluation Criteria for Supportive Housing Sites

Presenter(s): Charletra Sharp, Interim Director of Office of Homeless Solutions
Information Only:

Action Taken/Committee Recommendation(s):

CM McGough suggests looking at transit times as it relates to getting to a grocery store and back using public transportation, and not just the proximity of a bus stop. He also suggests the minimum inspection score for property evaluation be boosted from 80 to 90. He advocates to enhance the definition of “really good” onsite property management and what that looks like. DMPT Medrano recommends looking at Mike Kaprowski’s map to see where more supportive housing sites can be placed.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. Resilient Dallas Update

Presenter(s): Theresa O’Donnell, Chief of Resilience
Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

5. Committee Forecast

Presenter(s):
Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

APPROVED BY:

ATTEST:

Casey Thomas, II, Chair
Human and Social Needs Committee

Zenae Palmer, Coordinator
Human and Social Needs Committee